



## REGION 9 BOARD OF EDUCATION

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### Regular Meeting Agenda

Region 9 Financial Advisory Committee  
Joel Barlow High School Library Media Center  
Tuesday, February 24, 2015  
6:30 p.m.

Christopher Hocker,  
*Chairperson*

Vance Hancock,  
*Vice Chairperson*

Catherine Gombos,  
*Secretary*

Mark Lewis,  
*Treasurer*

Carolyn Colangelo  
Mike D'Agostino  
Todd Johnston  
Walter King

Bernard A. Josefsberg, Ed.D.,  
*Superintendent of Schools*

- I. Call to Order
- II. Approval of January 20, 2015 FAC Meeting Minutes
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible Action
  - A. Capital Request – Boiler Replacement
  - B. Appropriation and Borrowing Authorization for Partial Roof Replacement
- VI. Report from Director of Finance and Operations
  - A. 2014-2015 Operating Budget Status Report
  - B. Health Insurance Reserve
  - C. Student Activity Funds
- VII. Public Comment
- VIII. Committee Member Comment
- IX. Adjournment



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CHRISTINE HALLURAN  
TOWN CLERK EASTON CT